

**TOWN OF BUCKEYE**  
**REGULAR COUNCIL MEETING**

**JANUARY 6, 2004**

**AGENDA**

**Town Council Chambers**  
**100 N. Apache Road**  
**Buckeye, AZ 85326**  
**7:00 p.m.**  
*Posted 12-30-03*

*Accessibility for all persons with disabilities will be provided upon request. Please telephone your accommodation request (623 386-4691) 72 hours in advance if you need a sign language interpreter or alternate materials for a visual or hearing impairment.*

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*Members of the Town Council will attend either in person or by telephone conference call or video presentation.*

**Item**

**Council Action**

**1. Call to Order/Pledge of Allegiance/Roll Call.**

**1. None.**

**2. Comments from the Public** – Members of the audience may comment on any item of interest.

**2. None.** State Open Meeting Law does not permit Council discussion of items not specifically on the agenda.

**Approval of items on Consent Agenda – all items with an (\*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.**

**CONSENT AGENDA**

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**\*3.** Council to consider approval of the Council minutes of the December 16, 2003 Council workshop and regular meeting.

**\*4.** Council to consider invoices by the Town for payment. Copies of invoices are available at Town Hall.

**New Business**

**\*5.** Council to consider a request from St. Henry's Catholic Church for a waiver of fees for use of the Community Center on Saturday, January 24, 2004 from 5:00 p.m. to 11:00 p.m. for a Benefit Concert to benefit the Christian Assistance Fund.

**\*5B.** Council to consider a request from the Buckeye Valley Chamber of Commerce for a Special Event License to hold the annual Helzapoppin Senior Pro Rodeo on February 6, 7, and 8, 2004. Included in the request are a breakfast, rodeo, dinner, chili cook-off, and carnival.

**\*5C.** Council to consider a request from Biskind, Hunt and Taylor for a Special Event License to conduct Verrado's Grand Opening Events to be held January 15, 2004, January 17<sup>th</sup>, 18<sup>th</sup>, and 19<sup>th</sup> and January 24<sup>th</sup>, 25<sup>th</sup>, and 26<sup>th</sup>.

**NON CONSENT AGENDA ITEMS**

**OLD BUSINESS**

**5D.** Council to consider adoption of Resolution 68-03 approving the Final Plat of a subdivision to be known as "Verrado Parcel 4.624" located in the central portion of Phase I in Planning Unit IV of the Verrado Master Planned Community located at the northeast corner of Marker Place and Main Place, approximately 1/8 mile east of Verrado Way in a portion of Section 19, Township 2 North, Range 2 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ and read by title only. DMB FP03-327

**5E.** Council to consider adoption of Resolution 70-03 approving the Final Plat of a subdivision to be known as "Verrado Final Plat 5.704" located in the central portion of Phase 1 in Planning Unit V of the Verrado Master Planned Community and located north and south of Main Street, east of Golf Drive, and approximately 1/8 mile west of Verrado Way, in a portion of Section 24, Township 2 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, AZ and read by title only. DMB FP03-373

**NEW BUSINESS**

**5F.** Council to consider, and if advisable, approve and authorize the Town Manager to enter into an agreement with the lowest responsive and responsible bidder, Breinholt Contracting Co., Inc. in the amount of \$14,629.00 for the demolition of the Airport hangar.

**5G.** Council to consider Resolution 71-03 approving the Final Plat of a subdivision to be

**\*3, \*4, \*5A, \*5B, and \*5C.** Motion only.

**NON CONSENT AGENDA ITEMS**

**OLD BUSINESS**

**5D.** Discussion and possible motion.

**5E.** Discussion and possible motion.

**NEW BUSINESS**

**5F.** Discussion and possible motion.

**5G.** Discussion and possible motion.

the southeast corner of Rooks Road and Lower Buckeye Road alignments in a portion of the northwest quarter of Section 19 and the known as "Westpark Parcel 17N" located at the western portion of Westpark Phase 1, at southwest quarter of Section 18, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. WESTPARK FP03-406

**5H.** Council to consider adoption of Resolution 72-03 approving the Final Plat of a subdivision to be known as "Westpark Parcel 2S" located at the central portion of Westpark Phase 1, southeast of the southeast corner of Rooks Road and Lower Buckeye Road alignments in a portion of the northwest quarter of Section 19, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. WESTPARK FP03-413

**5I.** Council to consider adoption of Resolution 73-03 approving the Final Plat of a subdivision to be known as "Westpark Parcel 16N" located at the western portion of Westpark Phase 1, south of the southeast corner of Rooks Road and Lower Buckeye Road alignments in a portion of the northwest quarter of Section 19, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. WESTPARK FP03-344

**5J.** Council to consider adoption of Resolution 74-03 approving the Final Plat of a subdivision known as "Westpark Parcel 17S" located in the Central portion of Westpark Phase 1, east of the southeast corner of Rooks Road and Lower Buckeye Road alignments in a portion of Section 19, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. WESTPARK FP03-447

**5K.** Council to consider adoption of Resolution 75-03 approving the Final Plat of a subdivision to be known as "Westpark Parcel 2N" located at the eastern portion of Westpark Phase 1, ½ mile west of the southwest corner of Miller Road and Lower Buckeye Road in a portion of Section 19,

**5H.** Discussion and possible motion.

**5I.** Discussion and possible motion.

**5J.** Discussion and possible motion.

**5K.** Discussion and possible motion.

Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, Arizona, and read by title only. WESTPARK FP03-414

**5L. PUBLIC HEARING** – A public hearing will be conducted to hear citizen input on the following proposed annexation requests: (1) Biskind, Hunt & Taylor, on behalf of DMB White Tank, L.L.C. for the annexation of approximately 16 acres located west of Airport Road and just south of I-10; (2) the request from Steve Brophy on behalf of Hodges Property on the proposed annexation of approximately 311 acres located on the north half of Section 29, Township 1 North, Range 3 West of the Gila and Salt River Base and Meridian, Maricopa County, generally located south of Broadway Road between Miller Road and Apache Road.

**5M.** Council to consider adoption of Resolution 76-03 approving the Final Plat for a subdivision known as Buckeye 320, Phase I, located at the southeast corner of Rooks Road and Southern Avenue and read by title only. Request presented by Mark Voigt, on behalf of Voyager Investment Properties. VOYAGER INVESTMENT PROPERTIES FP03-320

**5N.** Council to consider approving a Map of Dedication for Verrado Way in the Verrado Master Planned Community located in a portion of Section 1, Township 1 North, Range 3 West and a portion of Section 6, Township 1 North, Range 2 West, generally located on the south side of I-10.

**5O.** Council to consider awarding of the bid for renovations to the Economic Development building to Ko-No Construction in the amount of \$25,400.

**6. Town Manager's Report.**

**7. Comments from the Mayor and Council.**

**8. Adjournment.**

**5L.** None.

**5M.** Discussion and possible motion.

**5N.** Discussion and possible motion.

**5O.** Discussion and possible motion.

**6.** None.

**7.** None.

**8.** Motion to adjourn.